

Information Technology Investment Board

**Wednesday, January 7, 2004
12:00 noon – 3:30 p.m.**

**VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome - *The Honorable George C. Newstrom, Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Executive Session – 12:00 - 1:00 p.m.
- III. Open Session – 1:00 p.m.
- IV. Approval of Minutes
 - a. December 1, 2003
 - b. December 10, 2004
- V. Public Private Education Act (PPEA) Presentation
- VI. Adoption of ITIB By-Laws
- VII. Sub-Committee Reports
 - a. *CIO Search Sub-Committee – Len Pomata, Chairperson*
 - b. *IT Project Review Sub-Committee – Jim McGuirk, Chairperson*
 - c. *Legislative Review Sub-Committee – Jimmy Hazel, Chairperson*
 - d. *Finance Sub-Committee, Scott Pattison, Chairperson*
- VIII. Other Business
- IX. Public Comment
- X. Adjourn